

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34JxZozC753qPq2Uxccsfm78iSQWsz4c9p</u>
TOTAL RECEIVED	0.08848791 BTC
	5,576.68 USD
TOTAL SEND	0.08848791 BTC
	5,576.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 11:02:29	<u>8d70c0b0c2eeec3ff06a18</u> <u>cdebc28b604e4b73052e80</u> <u>1acfb175e5565a446b42</u>	- 0.00968875 BTC	
			294.28 USD	
2	2022-04-07 07:08:44	<u>716d395080e022e6fd232d</u> <u>0ea21931cd8fdc6f7759d7</u> <u>bc2010f30beb74520df3</u>	- 0.00323625 BTC	
			141.64 USD	
3	2022-04-06 11:34:05	<u>43151cfbaacdc9c1cccd0f</u> <u>ff961abdb76e8e2b7a6153</u> <u>9f1ebf228fbfe24ee1d5</u>	- 0.00267899 BTC	
			118.32 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-03-27 15:12:35	<u>cda755df656d6fd6267cfa</u> <u>20d7dc855fee558017b72f</u> <u>a075d4e79449e273ae14</u>	+ 0.00968875 434.35 USD	BTC 	✓
5	2022-03-27 15:12:35	<u>cda755df656d6fd6267cfa</u> <u>20d7dc855fee558017b72f</u> <u>a075d4e79449e273ae14</u>	+ 0.00323625 145.08 USD	BTC 	✓
6	2022-03-16 01:57:43	<u>5cd2b4ac5740e605549655</u> <u>7a301d4c96b90a2f2c59e9</u> <u>f9b45c5ec424ca8b7f03</u>	+ 0.00267899 104.90 USD	BTC 	✓
7	2022-02-21 09:30:19	<u>790ab9d2ef4ae5846ab156</u> <u>2430ee24f816cd324ffcfe</u> <u>841429be4d3a76771325</u>	- 0.00193892 75.28 USD	BTC 	✓
8	2022-02-08 16:40:00	<u>83e7e3093b87e0469ff091</u> <u>ba5845dedbb7b8e5dfd5fe</u> <u>ae17fe767c7f459eef37</u>	- 0.00211779 93.27 USD	BTC 	✓
9	2022-02-06 04:47:54	<u>545ee913945e7722545191</u> <u>1362c8c292a8bb1c3f93ba</u> <u>a4db2dd86cadfeb7796</u>	+ 0.00193892 80.50 USD	BTC 	✓
10	2022-02-01 19:25:26	<u>adb750e9292a4737685be5</u> <u>ef905204c3276b441a50cf</u> <u>c50c4cbeeae167bbf434</u>	+ 0.00211779 81.94 USD	BTC 	✓
11	2022-01-31 14:27:58	<u>122649a9cedb5d072b9e53</u> <u>76b7d20557150d06d3d396</u> <u>dff63c4ca465f313a168</u>	- 0.00191291 73.58 USD	BTC 	✓
12	2022-01-21 11:33:28	<u>ee9833e2ce37b84991f57c</u> <u>241108847bed58efefaeca</u> <u>2b5ea2d26ab49d03d665</u>	- 0.00219433 84.22 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2022-01-21 11:33:28	<u>ee9833e2ce37b84991f57c</u> <u>241108847bed58efefaeca</u> <u>2b5ea2d26ab49d03d665</u>	- 0.00219433 84.22 USD	BTC 	✓
14	2022-01-13 16:30:43	<u>ce2c8ef153ad4f9761e207</u> <u>7f48dee747d0c956cc8438</u> <u>48211462afac06e2b168</u>	+ 0.00191291 81.41 USD	BTC 	✓
15	2021-12-24 15:28:25	<u>5fee984c3486922161a6ac</u> <u>9c5f2f64ce004c54ca17c8</u> <u>3fc17b8c9232adc8504a</u>	+ 0.00219433 111.51 USD	BTC 	✓
16	2021-12-24 13:21:12	<u>3b36d2818d807d83da2720</u> <u>f082c3a79c866019efd963</u> <u>5244d3b35416b72d6003</u>	+ 0.00219433 112.15 USD	BTC 	✓
17	2021-11-26 12:29:55	<u>a99d93eea4979ac884288d</u> <u>f28ee17b558ae160f7cd3c</u> <u>a1edac3b7073e2637749</u>	- 0.00193118 103.75 USD	BTC 	✓
18	2021-11-25 01:21:42	<u>929e2e5d3c9d6c2c63cc9a</u> <u>f8ac452e1cf5481a023ebd</u> <u>31467c40b72c7ed714e3</u>	+ 0.00193118 111.33 USD	BTC 	✓
19	2021-11-05 12:10:50	<u>03541646da9d9b202de209</u> <u>191dfe954f50e716b642ad</u> <u>ea5981eb2fa4b113cf40</u>	- 0.00123333 75.15 USD	BTC 	✓
20	2021-10-31 10:27:05	<u>3f4554167b36a2d3f259e6</u> <u>82a050e759e2426167bc1e</u> <u>564854affb8db396d8bb</u>	+ 0.00123333 75.60 USD	BTC 	✓
21	2021-10-29 14:17:09	<u>3ebb18e6c8734c944f0b41</u> <u>876b5068d3ae15598a1bc8</u> <u>6bddd0f080577d8801eb</u>	- 0.00183231 114.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-28 20:30:01	<u>f9a233a7ca168bea5f59418b5b5298706d2b9b77d1ea69bb160d008f2d80280b</u>	+ 0.00183231 110.98 USD	BTC	
23	2021-10-15 18:39:28	<u>317edfb4fcad3449396530e19361db5f6c6fb79ebc3497c04728ee6a84907de1</u>	- 0.00191539 118.12 USD	BTC	
24	2021-10-15 05:46:33	<u>99ddd5f123d09582c95040b57cb93285e3a197739571ed2bab8cb9704394c45d</u>	+ 0.00191539 114.99 USD	BTC	
25	2021-10-07 11:42:54	<u>647a718d60e0ac73ea414852b1323f1f59800d8e4494dac48f9d389932cb05c8</u>	- 0.00240615 129.41 USD	BTC	
26	2021-10-01 18:47:18	<u>04df67a034761eab6e1454f5da93568e565a8657775186ca6cedb0c4c310a499</u>	+ 0.00240615 115.83 USD	BTC	
27	2021-09-28 12:26:03	<u>e681d2d766f000aac41f572e57a051bcb60345c5a85b929bb12ac1949d39b5d4</u>	- 0.00586631 240.67 USD	BTC	
28	2021-09-18 05:48:12	<u>a62810a2b68ffdc3bfe1e9097f6bdf9f2505bf8a152651241573a8c3d1ea5a2c</u>	+ 0.00586631 283.73 USD	BTC	
29	2021-08-12 16:25:03	<u>a1e2ea07d7c9e6a4535f12f27e27abdca9ef1e5c5b0c56bda9f66404aba51f2d</u>	- 0.00628281 278.95 USD	BTC	
30	2021-08-10 21:24:11	<u>51177c0c24926511181e7fa7266eb181b252b72fb597a2f0790f18f5532df665</u>	+ 0.00628281 288.53 USD	BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-07-13 05:59:09	<u>860338c0cd675158ac0ed8</u> <u>387cefd6fbf14de66e927a</u> <u>3aaa1ef068143bcde518</u>	- 0.00329476 108.86	BTC 	✓
32	2021-07-07 03:47:14	<u>8d213e0033ce58271ab764</u> <u>0ccdd89b62de11cedc0227</u> <u>4060058e4182d26278dd</u>	+ 0.00329476 114.74	BTC 	✓
33	2021-06-15 13:22:55	<u>95736c01229f6f1e6302ba</u> <u>3fde704a756b7c0874ab88</u> <u>2bf7f81e8e21ff1db644</u>	- 0.00310917 124.81	BTC 	✓
34	2021-06-03 02:30:35	<u>5e9fa479be7a6f5f73ca35</u> <u>3f86e2155e543203f629c9</u> <u>1dae1f640567fa15cc24</u>	+ 0.00310917 120.57	BTC 	✓
35	2021-05-12 12:08:50	<u>7e4798b049b093e3594f98</u> <u>e56697f8a259864fd1cd9c</u> <u>3cb7fafde127a737ef7a</u>	- 0.00200387 99.45	BTC 	✓
36	2021-05-06 11:14:06	<u>7248898284b9d574b9bedf</u> <u>cb2864f2e9b4c97710732f</u> <u>e2fee77374253770527e</u>	+ 0.00200387 113.00	BTC 	✓
37	2021-05-04 11:03:38	<u>e24afdff412e6eade90a03</u> <u>110c2faac1b1e5d9a32401</u> <u>0db187de502f81a402a5</u>	- 0.00222856 118.55	BTC 	✓
38	2021-04-26 00:57:31	<u>22761b5af3e65116db45c2</u> <u>01e2fe7fc33c1a12ca4827</u> <u>25b4a74a53960f667eba</u>	+ 0.00222856 119.44	BTC 	✓
39	2021-04-13 15:54:55	<u>dca75fbccb64141c28fd8</u> <u>25a92962bfd40f70afd067</u> <u>1c3757cb1e1df42da0</u>	- 0.00161554 101.71	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-10 03:13:38	<u>40045486151898d1055eab534815925de85226d182baad04593657faeb38bdde</u>	+ 0.00161554 96.55 USD	BTC	 
41	2021-04-06 10:53:36	<u>6a36449dfdc66e451cdf923db82d4493df4f038105c5e7827b2e312fe6ad0f67</u>	- 0.00211057 122.39 USD	BTC	 
42	2021-03-27 20:38:54	<u>b960c5bdcddfd65a5075a2e5cf82614bf025e153c5902fd5b6b96da08b4fc05d</u>	+ 0.00211057 117.72 USD	BTC	 
43	2021-03-15 21:11:14	<u>09233a1e1c6c5e9fbaf18686074ba67594dfcabcb6305fa7c30e55f8eaae3b54</u>	- 0.00205562 116.96 USD	BTC	 
44	2021-03-13 09:25:37	<u>15cce166f3e39c5bbb2a2e9314d9ff983783d894ad43b8c4add438b23630f5cd</u>	+ 0.00205562 125.78 USD	BTC	 
45	2021-03-01 11:14:10	<u>44b91adcc2e85645ee0b89b876fe6dec35c812572fde6bdb48c5c69d6e072fd9</u>	- 0.00224035 111.09 USD	BTC	 
46	2021-02-27 15:21:00	<u>659a35978cd66dc7cfd883da3d3107aec74b2ca28d5c0dc84143b8dd8d9531e2</u>	+ 0.00224035 101.11 USD	BTC	 
47	2021-02-04 12:11:41	<u>1bf5ecd4068c3a4d2fa4ee6e28519f4ad84118cec4092d2ea6ef36ba66075446</u>	- 0.00327924 125.56 USD	BTC	 
48	2021-02-03 16:47:16	<u>36aa461c7b664bb26b336ea19eab3b99a64e9546f717cb83722f1cdabb2cb67f</u>	+ 0.00327924 121.12 USD	BTC	 

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49	2021-01-04 12:08:27	<u>72bef4fdd571b6828c8bc1</u> <u>c80d111e8e064768739c45</u> <u>3030d5783d27e7e2cd17</u>	- 0.00303461 BTC 	✓	103.02 USD
50	2021-01-03 15:47:09	<u>d5f0773a253f3bf503637b</u> <u>cafe44ba788d039251ad06</u> <u>105fd9167a79028c5bf0</u>	+ 0.00303461 BTC 	✓	97.07 USD
51	2020-12-08 12:30:57	<u>9b2315ce64f92f909a3e7b</u> <u>947a584f1e88c6011172a2</u> <u>c72b7a60fbb69ffb3517</u>	- 0.00664076 BTC 	✓	123.12 USD
52	2020-12-01 04:13:55	<u>0599c09c8b46f01680d03e</u> <u>ceeb08961271d7daae7864</u> <u>494495da8e248072b3a6</u>	+ 0.00664076 BTC 	✓	124.61 USD
53	2020-11-23 11:39:26	<u>ffed021a918d19a37c040b</u> <u>e8bd79a786a8900a15f0e9</u> <u>3fdded4d7bce7b9b1849</u>	- 0.00944511 BTC 	✓	173.48 USD
54	2020-11-10 10:45:11	<u>c58b52859202f64e84a270</u> <u>383cf7ce230cb02dc37711</u> <u>2968a344468e06da5d74</u>	+ 0.00944511 BTC 	✓	144.48 USD

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